

**NOTICE OF PUBLIC MEETING AND AGENDA
MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

July 27, 2022 @ 5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Zoom Meeting Details for those who can not attend

<https://zoom.us/j/99011028699?pwd=Rnp1VFdVSFFwQ2UwVDI3d2xUb1NzQT09>

Meeting ID: 990 1102 8699

Passcode: 036287

Goal: Each student is to gain one year emotionally & academically.

Pursuant to Arizona Revised Statutes (A.R.S.) §§ 38-431.01 and 38-431.02, notice is hereby given to the members of the Governing Board and the general public that the Governing Boards for Triumphant Learning Center (the "School") will hold a meeting open to the public at the foregoing time and place. The Board may discuss and take action concerning any matter listed on the agenda and the Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic or virtual communications.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. The Board's attorney may appear telephonically or virtual when necessary.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the School's Administrative office at 928-348-8422. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 26 day of July, 2022, at 4:15 [A.M./P.M.]

By _____ Robin Dutt

Agenda

1. Call to Order

Call was called to order at 5:20pm

2. Roll Call

Absent	Present	Name
	X	Nona Herrington
X		Jack Mortensen
	X	Tom Thompson
	X	Dan Zicarelli

Staff that were also present: Shanna Marble, Tara Helms and Brandie Fraley

3. New Business:

A. Review and Approve of June 27, 2022 Minutes

The board held discussion and review regarding the Minutes for the June 27, 2022 meeting. No changes were made

Dan Zicarelli moved that the minutes be accepted as read. Nona Herrington 2nd. There were no corrections

Nona Herrington - Yes

Jack Mortensen - Voted proxy by Nona

Tom Thompson - Yes

Dan Zicarelli - Yes

Nona voted proxy for [Tom Thompson](#).

Motion passed unanimously.

B. Sign and Approve warrants

There were no warrants to be approved at this time.

4. Vote on Budget for FY23

We are sending the budget to Kristy to get more understanding. We need to send the budget to Tom and ask that he be present for the meeting with Kristy. Dan Zicarelli reviewed the budget. There were no issues that Dan Zicarelli could see. The admin increased, the sped decreased the monies from general funds. Grants don't count towards general funds. Nona moved to accept, Dan 2nd.

Nona Herrington - Yes

Jack Mortensen - Voted proxy by Nona

Tom Thompson - Yes

Dan Zicarelli - Yes

5. Future meeting Dates and Agenda

- a. Next meeting set for _____ **August 17** ___ at **5:00 pm** ____
(Meeting times may be changed later depending on member availability)

6. Adjournment

Dan motioned the governing meeting. Nona 2nd.

Nona Herrinton - Yes

Jack Mortensen - Voted proxy by Nona

Tom Thompson - Yes

Dan Zicarelli - Yes